

AFFIDAVIT

I, Joseph Love, having been duly sworn, do hereby depose and state the following:

1. I am a Special Agent with the United States Department of State, Diplomatic Security Service ("DSS"), and have been so employed since April 2003. As part of my official duties, I am assigned to investigate cases involving those who are alleged to have falsely or fraudulently submitted applications for United States passports.
2. The information set forth in this affidavit is based upon my investigation as well as information provided by the Boston Passport Agency, Lawrence Police Department, Haverhill Police Department, the Registry of Motor Vehicles, and other public agencies. In submitting this affidavit, however, I have not included each and every fact known to me about the investigation, but only those facts that I believe are sufficient to establish probable cause in support of a criminal complaint and the issuance of an arrest warrant charging Danny SANTANA-GARRIDO, a/k/a Ismael SANTOS-BONES, with making false statements in an application for a United States passport, in violation of Title 18, United States Code, Section 1542.
3. On August 18, 2003, a male using the name of Ismael SANTOS-BONES submitted an application ("DS-11") for a US passport at the US post office located in Lawrence, MA. In submitting his application, the male listed his date of birth as July 5, 1979, his place of birth as Guayama, Puerto Rico, and his Social Security number as 583-67-6893. A copy of the SANTOS-BONES passport application is appended hereto as Exhibit A. In support of the SANTOS-BONES application, the male provided a birth certificate from Puerto Rico in the name of Ismael SANTOS-BONES, which listed his date and place of birth as July 5, 1979, Guayama, Puerto Rico. The male also

submitted a Massachusetts driver's license, #S40146052. The male signed the SANTOS-BONES application in the presence of an authorized passport acceptance clerk, attesting that all of the information contained therein was true. Also, as required, the male submitted two photographs of himself. One of the photographs was attached to the SANTOS-BONES application at the time of its submission. In reviewing the SANTOS-BONES application, a passport acceptance clerk noted various fraud indicators. As a result, the application was turned over to law enforcement for further investigation.

4. On October 6, 2004, I ran a criminal records check for the name Ismael SANTOS-BONES with a date and place of birth of 07/05/1979, Guayama, Puerto Rico, and Social Security number 583-67-6893. The check revealed that on September 26, 2004, the Lawrence Police Department arrested an Ismael SANTOS-BONES for assault and battery. The record also revealed that on February 6, 2004, the same Ismael SANTOS-BONES was arrested by the Haverhill Police Department for larceny by check. I then requested and received copies of the booking photographs from the Haverhill and Lawrence Police Departments. The two photographs appear to be the same individual. In addition, I compared the booking photographs to the photograph on the SANTOS-BONES passport application. In my opinion, the photographs appear to be of the same person.
5. On October 6, 2004, I contacted Massachusetts Registry of Motor Vehicles and requested a copy of the license (#S40146052) submitted in support of the Ismael SANTOS-BONES passport application. I then compared the driver's license photo to


the passport application in the name of Ismael SANTOS-BONES. In my opinion, the photographs appear to be of the same person.

6. On November 21, 2004, the Lawrence Police Department notified me that they had arrested the same Ismael SANTOS-BONES on an outstanding warrant for assault and battery. I, along with Special Agent Edgar Vasquez, proceeded to the Lawrence Police Department where we met with Ismael SANTOS-BONES. The male was asked if he was willing to talk and he agreed to do so. Agent Vasquez, who is fluent in Spanish, advised the male of his Miranda rights in Spanish. The male signed the Miranda Rights Waiver Form in the presence of both agents and provided a written statement in Spanish. The male admitted that his name is not Ismael SANTOS-BONES. He stated that his true name is Danny GARRIDO-SANTANA. He stated that he was born in La Romana, Dominican Republic and that his date of birth is December 19, 1979. GARRIDO-SANTANA admitted that he used another individual's identification in filing the SANTOS-BONES passport application. GARRIDO-SANTANA stated that he paid a male acquaintance named "Ramon" \$1,500 for the Ismael SANTOS-BONES identification documents.
7. In January of 2005, I was able to locate the real Ismael SANTOS-BONES, who resides in Santa Isabel, Puerto Rico. On January 10, 2005, with the assistance of Spanish-speaking Postal Inspector Ruth Mendonca, I contacted the real Ismael SANTOS-BONES via telephone. During a telephone interview with Inspector Mendonca, Ismael SANTOS-BONES stated that his date of birth is July 5, 1979, and his Social Security number is 583-67-6893. Ismael SANTOS-BONES stated that he lost his wallet about six months ago, which contained his Puerto Rican identification.

Ismael SANTOS-BONES further stated that he has never been to Massachusetts, he does not have any relatives in Massachusetts, and he has never authorized anyone in Massachusetts to use his identification.

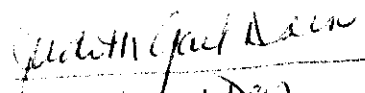
8. At my request, Ismael SANTOS-BONES forwarded a picture identification of himself to me. I have enclosed a photocopy of the electoral identification card provided to me via mail by the real Ismael SANTOS-BONES.
9. Based on the foregoing, I have probable cause to believe that Danny GARRIDO-SANTANA, a/k/a Ismael SANTOS-BONES, did willfully and knowingly make false a false statement on an application for a United States passport with the intent to induce or secure the issuance of a passport under the authority of the United States, either for his own use or the use of another, in violation of Title 18, United States Code, Section 1542.

I declare under the penalties of perjury that the foregoing is true and correct.



JOSEPH LOVE
Special Agent
United States Department of State
Diplomatic Security Service

Subscribed and sworn to before me this first day of February, 2005.



Judith Carl Dean
US Magistrate Judge



U.S. Department of State
APPLICATION FOR ☒ U.S. PASSPORT ☐ REGISTRATION
(Type or print all capital letters in blue or black ink in white areas only)

1. NAME (First and Middle)

ISMAEL

LAST

SANTOS-BONES

SANTOS

2. MAIL PASSPORT TO: STREET / RFD # OR P.O. BOX

20 DANBURY DR

CITY

METHUEN

APT. #

1

STATE

MA

ZIP CODE

01844

COUNTRY / IN CARE OF (if applicable)

UNITED STATES OF AMERICA



104215444

☐ 5 Yr. ☒ 10 Yr. Issue Date
☐ R ☐ D ☐ O ☐ DP

End. # Exp.

3. SEX

☒ M ☐ F

4. PLACE OF BIRTH (City & State or City & Country)

PUEBLO RICO, GUAYAMA

5. DATE OF BIRTH

07/05/79

6. SOCIAL SECURITY NUMBER

883626893

7. HEIGHT

6' 00"

8. HAIR COLOR

MARRON

9. EYE COLOR

VERDE

10. HOME TELEPHONE

978 225 4735

11. BUSINESS TELEPHONE

978 691-5813

12. OCCUPATION

CONTRUCCION

13. PERMANENT ADDRESS (DO NOT LIST P.O. BOX)

20 DANBURY DR

STREET / R.F.D.

METHUEN

CITY

MA

STATE

01844

14. FATHER'S FULL NAME

SANTOS ISMAEL

BIRTHPLACE

PR

BIRTHDATE

3/8/54

U.S. CITIZEN

Yes

15. MOTHER'S FULL MAIDEN NAME

BONES LUISA CRISTINA

BIRTHPLACE

PR

BIRTHDATE

9/12/50

U.S. CITIZEN

Yes

16. HAVE YOU EVER BEEN MARRIED?

Yes

SPOUSE'S OR FORMER SPOUSE'S FULL NAME AT BIRTH

BONES LUISA CRISTINA

BIRTHPLACE

PR

BIRTHDATE

9/12/50

U.S. CITIZEN

Yes

DATE OF MOST RECENT MARRIAGE

Month Day Year

WIDOWED/DIVORCED?

Yes Give Date Month Day Year

18. HAVE YOU EVER BEEN ISSUED A U.S. PASSPORT?

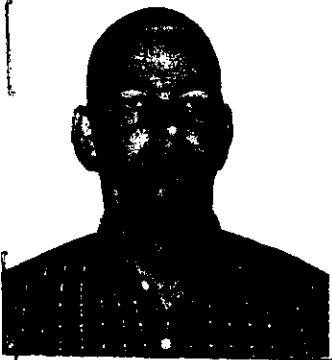
Yes ☐ No ☒ IF YES, COMPLETE NEXT LINE AND SUBMIT PASSPORT IF AVAILABLE.

NAME IN WHICH ISSUED

MOST RECENT PASSPORT NUMBER

APPROXIMATE ISSUE DATE

DISPOSITION

☐ Submitted ☐ Stolen☐ Lost ☐ Other

It is necessary to submit a statement with an application for a new passport when a previous valid or potentially valid passport cannot be presented. The statement must set forth in detail why the previous passport cannot be presented. Use Form DS-64.

19. EMERGENCY CONTACT. If you wish, you may supply the name, address and telephone number of a person not traveling with you to be contacted in case of emergency.

NAME

STREET

CITY

STATE

ZIP CODE

TELEPHONE

20. TRAVEL PLANS (not mandatory)

Month Day Year

Date of Trip

Length of Trip

COUNTRIES TO BE VISITED:

21. STOP. DO NOT SIGN APPLICATION UNTIL REQUESTED TO DO SO BY PERSON ADMINISTERING OATH. I have not, since acquiring United States citizenship, performed any of the acts listed under "Acts or Conditions" on the reverse of this application form (unless explanatory statement is attached). I solemnly swear (or affirm) that the statements made on this application are true and the photograph attached is a true likeness of me.

X Ismael Santos-B
Applicant's Signature - age 14 or older

X _____
Father's/Legal Guardian's Signature (if identifying minor)

22. FOR ACCEPTANCE AGENT'S USE

Subscribed and sworn to (affirmed) before me

(Signature of person authorized to accept application)

Month Day Year
08/18/2003

Mother's/Legal Guardian's Signature (if identifying minor)

(SEAL) AUG 18 2003

☐ Clerk of Court; Location: WRENTHAM, MA 01906

☐ PASSPORT Agent

☐ Postal Employee

☐ (Vice) Consul USA

23a. Applicant's or Father's Identifying Documents

☒ Driver's License ☐ Passport ☐ Other (Specify):

Issue Date: _____ Expiration Date: 07/05/2009 Place of Issue: MA

Name: ISMAEL SANTOS-BONES No. S40146052

23b. Mother's Identifying Documents

☐ Driver's License ☐ Passport ☐ Other (Specify):

Issue Date: _____ Expiration Date: _____ Place of Issue: _____

Name: _____ ID No. _____

24. FOR ISSUING OFFICE USE ONLY (Applicant's evidence of citizenship)

☒ Birth Certificate ☒ SR ☐ CR ☐ City Filed/Issued: 3/6/79/204603

Passport Bearer's Name: Ismael Santos-Bones

Report of Birth: _____

Naturalization/Citizenship Cert. No.: _____

Other: _____

☒ Seen & Returned: _____

☐ Attached: _____

Issued: _____



APPLICATION APPROVAL

25. FEB 55

EXEC.

OTHER

